

*Schneider, J.*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

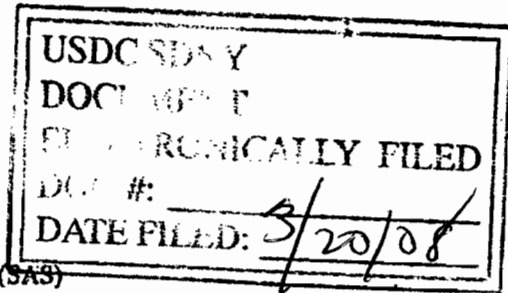
DEBORAH DECHTER, on behalf of  
herself and all others similarly situated,  
Plaintiff,

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER and ROBERT L.  
LEVY, STEPHEN M. ROSS and JEFF T.  
BLAU,

Defendants,

08-CV-1593 (SAS)



PETER FRANK, Individually and On  
Behalf of All Others Similarly Situated,  
Plaintiffs,

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER, ROBERT L.  
LEVY, STEPHEN M. ROSS, and JEFF T.  
BLAU,

Defendants,

08-CV-01026 (SAS)

MARK K. GOLDSTEIN, Individually and  
On Behalf of All Others Similarly Situated,  
Plaintiffs,

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER, ROBERT L.  
LEVY, JEFF T. BLAU, AND STEPHEN  
M. ROSS,

Defendants,

08-CV-00505 (SAS)

[Caption continued on following page.]

**STIPULATION AND ORDER SUBSTITUTING COUNSEL**

THOMAS LYONS, Individually and On  
Behalf of All Others Similarly Situated,  
Plaintiff,

08-CV-1458 (SAS)

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER, ROBERT L.  
LEVY, JEFF T. BLAU, and STEPHEN M.  
ROSS

Defendants,

LORI WEINRIE, Individually and On  
Behalf of All Others Similarly Situated,  
Plaintiff,

08-CV-01158 (SAS)

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER and ROBERT L.  
LEVY,

Defendants.

IT IS HEREBY STIPULATED AND AGREED that, upon the annexed declaration of Jennifer F. Beltrami in accordance with Local Civil Rule 1.4 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, with the approval of defendant Centerline Holding Company, and subject to the approval of the Court, Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019, 212-373-3000, hereby withdraws as counsel for defendant Centerline Holding Company in the above-captioned matter, and WolfBlock LLP, 250 Park Avenue, New York, New York 10177, 212-883-4955, is hereby substituted in place of Paul, Weiss, Rifkind, Wharton & Garrison LLP, as counsel

of record for defendant Centerline Holding Company in this action, effective as of the date indicated below.

Dated: New York, New York  
March 19, 2008

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

By: 

Richard A. Rosen  
1285 Avenue of the Americas  
New York, New York 10019  
212-373-3000  
rosen@paulweiss.com

WOLFBLOCK LLP

By: 

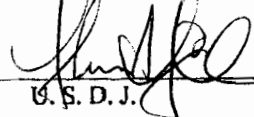
Jennifer F. Beltrami  
250 Park Avenue  
New York, NY 10177  
212-883-4955  
jbeltrami@wolfblock.com

CENTERLINE HOLDING COMPANY

By: 

General Counsel, Senior Managing Director

SO ORDERED:

  
U. S. D. J.

3/20/08

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DEBORAH DECHTER, on behalf of  
herself and all others similarly situated,  
Plaintiff,

08-CV-1593 (SAS)

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER and ROBERT L.  
LEVY, STEPHEN M. ROSS and JEFF T.  
BLAU,

Defendants,

PETER FRANK, Individually and On  
Behalf of All Others Similarly Situated,  
Plaintiffs,

08-CV-01026 (SAS)

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER, ROBERT L.  
LEVY, STEPHEN M. ROSS, and JEFF T.  
BLAU,

Defendants,

MARK K. GOLDSTEIN, Individually and  
On Behalf of All Others Similarly Situated,  
Plaintiffs,

08-CV-00505 (SAS)

v.

CENTERLINE HOLDING COMPANY,  
MARC D. SCHNITZER, ROBERT L.  
LEVY, JEFF T. BLAU, AND STEPHEN  
M. ROSS,

Defendants,

[Caption continued on following page.]

**DECLARATION OF JENNIFER F. BELTRAMI**

THOMAS LYONS, Individually and On Behalf of All Others Similarly Situated, Plaintiff,	08-CV-1458 (SAS)
v.	
CENTERLINE HOLDING COMPANY, MARC D. SCHNITZER, ROBERT L. LEVY, JEFF T. BLAU, and STPEHEN M. ROSS Defendants,	
LORI WEINRIB, Individually and On Behalf of All Others Similarly Situated, Plaintiff,	08-CV-01158 (SAS)
v.	
CENTERLINE HOLDING COMPANY, MARC D. SCHNITZER and ROBERT L. LEVY, Defendants.	

I, Jennifer F. Beltrami, declare the following to be true under penalty of perjury pursuant to 28 U.S.C. §1746:

1. I am a partner in the law firm of WolfBlock LLP and a member of the Bar of this Court. Pursuant to Local Civil Rule 1.4 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I submit this declaration in support of the accompanying stipulation and order substituting WolfBlock LLP for Paul, Weiss, Rifkind, Wharton & Garrison LLP as counsel for defendant Centerline Holding Company in the above-captioned action.

2. As reflected in the accompanying stipulation and order, defendant Centerline Holding Company now desires to retain WolfBlock LLP to represent it in this

litigation. The proposed substitution at this early stage of litigation will not delay the matter or prejudice any party.

Dated: New York, New York  
March 19, 2008



Jennifer F. Beltrami